

REF: INABB:AGM:CL35A:

May 10, 2013

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001

- Fax No.022-2272 2037 / 39 / 41

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E).
Mumbai 400 051

- Fax No.022-2659 8237 / 8

Attn: Listing Dept.

Dear Sirs

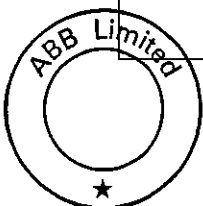
Sub: Details of Voting results – Annual General Meeting

Ref: Clause 35A of Listing Agreement

Scrip Code – BSE 500002 / NSE ABB

Pursuant to clause 35A of the Listing Agreement, we furnish below the details regarding the voting results of the 63rd Annual General Meeting of the Members held on May 9, 2013:

SI #	Description					
A	Date of the AGM	May 9, 2013				
B	Book Closure Date	03.05.2013 to 09.05.2013 (both days inclusive)				
C	Total number of shareholders on record date	83,077				
D	No. of shareholders present in the meeting either in person or through proxy					140
	Shareholders	Present in person	Present through Proxy	Total	Shares	%age to Share Capital
	Promoters and Promoter Group (Representation under Section 187 of Companies Act)	1	--	1	15,89,31,281	75.00
	Public (Including Life Insurance Corporation of India)	132	7	139	2,80,45,163	13.23
	Total	133	7	140	18,69,76,444	88.23
E	No. of Shareholders attended the meeting through Video Conferencing:					
	(a) Promoters and Promoter Group:				NA	NA
	(b) Public				NA	NA



.2/-

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Details of the Agenda:	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands / Poll/ Postal ballot/E-voting)
To receive, consider and adopt the Audited Balance Sheet as at December 31, 2012 and the Audited statement of Profit & Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.	Ordinary	Show of hands
To declare a dividend.	Ordinary	Show of hands
To appoint a Director in place of Mr.Darius E. Udawadia, who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-election.	Ordinary	Show of hands
To appoint a Director in place of Mr. N. S. Raghavan, who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-election.	Ordinary	Show of hands
To appoint M/s S.R. BATLIBOI & CO.LLP Chartered Accountants having registration number 301003E, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.	Ordinary*	Show of hands
Change of name of the Company from "ABB Limited" to "ABB India Limited".	Special	Show of hands

**Shareholders approved the modification resolution on change of name of the Statutory Auditors from "M/s S.R. BATLIBOI & CO." to "M/s S.R. BATLIBOI & CO.LLP".*

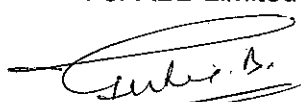
Poll/Postal ballot/E-voting

: **Not applicable**

Kindly take the above on record.

Thanking you

Yours faithfully
For ABB Limited



B. Gururaj
Senior Vice President
Company Secretary

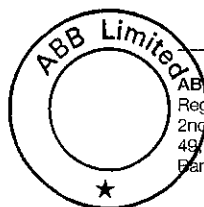


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